

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007362

FILED
Aug 04, 2005
Secretary of State

Entity Name: WELLINGTON NAT FOOD GROUP LLC

Current Principal Place of Business:

407 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

10300 W FOREST HILL BLVD
WEST PALM BEACH, FL 33414

Current Mailing Address:

407 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Mailing Address:

1637 NE 14 AVE
21
FORT LAUDERDALE, FL 33305

FEI Number: 20-1202119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIZRAHI, YEHUDA
407 SOUTH 21ST AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MIZRAHI, YEHUDA
1637 NE 14 AVE
21
FORT LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YEHUDA MIZRAHI

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIZRAHI, YEHUDA
Address: 407 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIZRAHI, YEHUDA
Address: 1637 NE 14 AVE #21
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YEHUDA MIZRAHI

MGR

08/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date